

STATE OF NEW JERSEY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO.: 11-1263-FC

STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	Civil Action
)	
Complainant,)	ORDER
)	OF FORFEITURE
v.)	(Adjusted Amount \$6,399.69)
)	
THE AMOUNT OF \$8,202.69 IN GAMING)	
WINNINGS THEORETICALLY)	
OWED TO PATRONS JB, SD, JB and KCT)	
by GOLDEN NUGGET ATLANTIC CITY,)	
)	
)	
Respondents.)	
)	

The Division of Gaming Enforcement ("Division") having filed a complaint seeking forfeiture, pursuant to N.J.S.A. 5:12-71.3, of \$8,202.69 in gaming winnings being retained by Golden Nugget Atlantic City, LLC, which amount was confiscated from four (4) suspected prohibited persons as defined in N.J.A.C. 19:48-3.1; and

The complaint having been served upon Golden Nugget Atlantic City, LLC, and four (4) suspected prohibited persons, together with notice of their right to demand a plenary hearing within fifteen (15) days pursuant to N.J.S.A. 5:12-71.3 and N.J.A.C. 19:48-3.2; and

Four (4) named Respondents having either expressly waived or failed to demand a plenary hearing within the allotted time period permitted, thereby waiving the right to a hearing and constructively admitting the allegations in the complaint pursuant to N.J.S.A. 5:12-71.3 and N.J.A.C. 19:48-3.2; and

Counsel for Golden Nugget Atlantic City, LLC having provided documentation showing that Respondent KCT did claim the \$1,803.00 owed to him after providing proper identification establishing that he was not a prohibited person ;

Counsel for Golden Nugget Atlantic City, LLC having interposed no objection to the entry of a forfeiture order with respect to the amounts seized from Respondent's JB, SD and JB; and


Having reviewed and considered all evidence in the entire matter,

IT IS ORDERED that the forfeiture action of \$1,803.00 with respect to Respondent KCT is dismissed, as KCT has claimed that sum after showing that he is not a prohibited person; and

IT IS FURTHER ORDERED that the adjusted amount of \$6,399.69 in gaming winnings owed to the three (3) remaining suspected prohibited persons is hereby forfeited pursuant to N.J.S.A. 5:12-71.3; and

IT IS FURTHER ORDERED that Golden Nugget Atlantic City, LLC is directed to remit the forfeited money to the Division of Gaming Enforcement upon receipt of an invoice from the Division's Revenue Unit for appropriate disposition in accordance with the terms of N.J.S.A. 5:12-71.3c.

Dated February 3, 2012


David Rebuck
Director
Division of Gaming Enforcement